

NDHOA

2010 Mid Winter Board Meeting

Conference Call

Wednesday, January 20, 2010

6:32 pm CST meeting called to order:

1. Roll Call of Board:

a. ND Supervisor of Officials(President)	Brad Pratt	present
b. SE Supervisor of Officials	Mitch Semanko	present
c. SW Supervisor of Officials (Treasurer)	Tom Balzer	present
d. NW Supervisor of Officials	Norm Reitan	present
e. NE Supervisor of Officials	Craig Ludowese	present
f. NW at Large	Mike Schmitt	present
g. NE at Large	Tom Mikelson	present
h. SE at Large (Vice President)	Barry Olson	present
i. SW at Large (Secretary)	Rick Fuehrer	present

2. Guest present:

- a. Greg Evenson, President NDAHA, Bruce Rostad NDAHA Discipline chair / liaison to NDHOA

3. Approval of the Fall 2009 meeting minutes:

- a. Motion to approve minutes, 1st Tom Mikelson, 2nd Mitch Semanko, all in favor, motion passed

4. Approval of the Budget report:

- a. Motion to approve, 1st Barry Olson, 2nd Craig Ludowese, all in favor, motion passed

5. Referee Discipline:

- a. An Official in Bismarck was suspended for 10 days, 2nd offence, the official did appeal the suspension, and the rule book was over ruled by the committee.
- b. An Official in Devils Lake was registered but was not wearing his current crest, NE Supervisors of Officials had a discussion with the Official

6. Mentoring:

- a. Brad has sent out packages of evaluation forms, in Bismarck Dennis Nybo will be handling the evaluations for the Bismarck Mandan area, Brad will cover Jamestown with help from Matt Stockert who is willing to try to do evaluations in both Jamestown and the Valley City areas, Tom Mikelson was in Devils Lake and Langdon to mentor the officials there.
- b. Most evaluations have been done in an informal manner, Evaluations need to be done in a formal manner and documented on the proper forms for USA Hockey, NP, NDAHA and NDHOA
- c. Most of the informal evaluations have been done during tournaments as this gives the evaluator a greater chance to see more officials at one time
- d. Evaluation need to be done with the USA Hockey method, stress the USA Hockey way of officiating to the younger officials, skating lanes proper procedures for making calls etc. during the evaluation.

- e. Massachusetts has a word document on their web page that will help with the evaluation process and procedures
7. State Tournaments:
- a. NDAHA State Tournament has advised NDHOA President that the State Bantam A1 and A2 will use the two man system this year; Greg Evenson will have more information on this at a later date.
 - b. State Tournament Supervisors
 - i. Junior Gold, Grand Forks, Craig Ludowese
 - ii. PeeWee A1 & A2, Devils Lake, Tom Mikelson
 - iii. PeeWee B1, Williston, Scott Ellis, Norm Reitan
 - iv. PeeWee B3, 19U, 14U, Fargo, Brad Pratt, Mitch Semanko
 - v. Bantam A1 & A2, Bismarck, Tom Balzer
 - vi. Bantam B1, Valley City, Brad Pratt, Barry Olson
 - vii. Bantam B2, Grafton, Craig Ludowese
 - viii. 12U A1, Bottineau, Norm Reitan
 - ix. 12U A2, Sidney, MT, Mike Kunda
 - c. NDHOA needs to have a discussion with NDAHA communities about the scheduling of games, tournaments, starting to get too big, game start times, running into situations where there are not enough officials to cover the games, officials are starting to take off work from their regular jobs just to get the games covered
 - d. State Tournament protest procedure
 - i. To Tournament Director first, Director will consult with the officials supervisor of the tournament for a final decision or the supervisor may discuss it with the official(s) for a final decision
8. USA Hockey Camps
- a. Brad has applications for the camps and will post them on the web page
 - b. Brad would like NDHOA to have final approval of the person(s) that are attending these camps as NDHOA is reimbursing the attendee
9. Score sheets
- a. Score sheets need to be legible, officials need to check them over before they sign off
 - b. Game misconducts need to be reported with in 24 hours along with the game report
 - c. Bruce Rostad, NDAHA Discipline chairman likes the North Dakota game report format, Brad is working to get the report form on the web page as a pdf file format with a drop down box to e-mail the reports from the web page after they are filled out
10. NDHOA shopping
- a. Brad has a price sheet for the items and will post it soon
 - b. Will work out a percent with Duffy on products sold, Mike will contact Duffy as to what the percentage will be.
 - c. Duffy will make individual items as long as he has the item number of the product so that he can order it
11. For the good of hockey
- a. Thank you gift to BJ Olson and Steve Tatro for all the help with the Level 4 seminar in Fargo, Brad will take care of this
 - b. Bruce Rostad suggested that there be an off ice officials seminar held in the communities, Barry Olson has a power point presentation on this already made, he stated that will take 1-2 hours to do depending on the number of questions asked

12. Spring meeting

a. May 1 is the tentative date

Motion to adjourn:

1st Barry Olson, 2nd Mitch Semanko, motion passed, meeting adjourned 7:21pm CST

Respectfully submitted

Rick Fuehrer

NDHOA Secretary